



State of Washington
PUBLIC DISCLOSURE COMMISSION

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10:30 a.m.
June 24, 2003

MINUTES -REGULAR MEETING

2425 Bristol Ct SW, Room 148
Olympia WA

COMMISSION MEMBERS PRESENT

Mike Connelly, Chair
Susan Brady, Vice Chair
Lois Clement, Secretary
Francis Martin, Member
Earl Tilly, Member

STAFF PRESENT

Vicki Rippie, Executive Director
Susan Harris, Asst. Director
Michael Smith, Chief Tech. Officer
Nancy Krier, Asst. Attorney General
Linda Dalton, Sr. Asst. Attorney General
Ruthann Bryant, Secretary

The regular meeting of the Public Disclosure Commission was called to order by Commission Chair Mike Connelly at 10:35 a.m. at 2425 Bristol Court, Room 148, Olympia, Washington.

Executive Session

The Commission went into executive session at 10:36 a.m. to discuss pending and potential litigation with legal counsel.

Public Session

The Commission returned to public session at 11:00 a.m. Commissioner Connelly expressed his appreciation on behalf of the Commission to Assistant Attorney General Nancy Krier for a job well done in her oral argument before the Supreme Court regarding WEA v. PDC.

Fiscal Issues

Vicki Rippie reported on the budget status for the end of the 2001-03 biennium. She requested and received concurrence from the Commission to retain all remaining funds for litigation expenses.

Ms. Rippie also reported on the upcoming biennium and requested Commission approval of proposed allotments for FY 2004-05.

Motion 03-119

Moved by Commissioner Tilly, seconded by Commissioner Martin:

The Commission approves 2004-05 biennium allotments as presented.

The motion passed unanimously.

Ms. Rippie also outlined some of the issues surrounding revenue generation via filer fees.

Election of Officers

Motion 03-120

Moved by Commissioner Connelly, seconded by Commissioner Clement:

The Commission elects Susan Brady as Chair of the Public Disclosure Commission effective July 1, 2003, through the end of her term.

The motion passed unanimously.

Motion 03-121

Moved by Commissioner Connelly, seconded by Commissioner Tilly:

The Commission elects Lois Clement as Vice Chair of the Public Disclosure Commission effective July 1, 2003.

The motion passed unanimously.

Motion 03-122

Moved by Commissioner Connelly, seconded by Commissioner Martin:

The Commission elects Earl Tilly as Secretary of the Public Disclosure Commission effective July 1, 2003.

The motion passed unanimously.

Strategic Planning

The Commission members, management staff and the assistant attorneys general advising the Commission reviewed the agency's strategic plan. The planning session, facilitated by Senior Assistant Attorney General Linda Moran, focused on progress made over the prior year and updating the goals to adapt to the fiscal constraints of the upcoming biennium.

ORCA Presentation

Michael Smith provided the Commission a preview of the new Online Reporting of Campaign Activity (ORCA) software, highlighting the various improvements that simplify the process for electronic filers.

Penalty Schedules

Susan Harris requested an extension on the duration of effectiveness of the penalty schedules until rulemaking is completed.

Motion 03-123

Moved by Commissioner Connelly, seconded by Commissioner Martin:

The Commission extends the effectiveness of all penalty schedules until the rulemaking process is complete.

The motion passed unanimously.

Adjournment

Commissioner Connelly adjourned the meeting at 2:30 p.m. The next meeting is scheduled for July 29, 2003.

Approved by the Commission 7/29/03